



Accessibility Advisory Committee

Minutes - July 29, 2010

GODERICH, ONTARIO



**HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE
(HCAAC)**

Goderich, Ontario
July 29th, 2010

The Huron County Accessibility Advisory Committee (HCAAC) met in the Court House Council Chambers, in Goderich on the 29th of July, 2010. All members of the Board were present except for Lorie Falconer and Lisa Harper. Chair Dorothy Kelly called the meeting to order at 9:34 a.m.

Declaration of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no pecuniary conflicts of interest.

Larry made aware, unexpected resignation of Committee Co-ordinator, liaison with Committee and staff. Go through as much as we can of Agenda and at end of the Agenda, go forward with discussion.

Minutes:

MOTION:

Moved by: Member Joe Austin and Seconded by: Member Bob Fisher:

THAT:

The minutes of the March 1st, 2010 Huron County Accessibility Advisory Committee be adopted as circulated.

CARRIED

Business Arising from the Minutes:

a) Crediton Site Plan Review

Glen McLachlan reported on the Review

b) Items to Follow Up – leave until a future meeting – attach it the September Agenda

New and or Other Business:

- a) London – FADS checklist, Building Code to develop a building code meet the access needs, 5 years ago, County sent to each municipality adopt as the preferred standard, building code is min. standards and bumped it up – Sally, site plan reviews, review building to committee checklist so when do those consistent from one to another, worked on checklist and cross reference with London (on Sarah’s computer) – follow up with September meeting
- b) Accessibility Walk – Glen McLauchlan reported on the Walk. Awareness of accessibility in Goderich, reception from Goderich business owners was good. A positive learning experience.
- c) Recent Site/Floor Plan Reviews for Member Municipalities
- d) Recap of Brochure Swap in Clinton – Bob Fisher commented on the viability of continuing with the Brochure Swap, very little interest from the public. If the format is not changed, possibly discontinue for next year.
Glen suggested the businesses were there for business and not looking for assistance in accessibility.
- e) Goderich Town Hall recap of event – Linda reported on the event. Thanked the Committee for their participation. The Committee members appreciated being invited
- f) ODA, the AODA and the ensuing standards
- g) Meeting of Perth AAC recap – Joe, Glen and Lori were present. Co-ordinator for Perth very impressed. Suggested we get Perth County job description for the Accessibility Co-ordinator swilson@perthcounty.ca (519-271-0531 ext, 141) Shelby Wilson
- h) Introduction of the Huron County Accessibility Plan prior to the presentation at County Council – must be submitted before October 1st, 2010 – each municipality’s individual plan attached to the County. This will be included on the September 13th Agenda and then proceed to the County Council on October 6th
- i) Municipal Elections – Lynda Rotteau reported, reassurance of municipalities are doing the accessibility standards properly for the municipal election

Accounts and Financial Statements:

MOTION:

Moved by: Member Glen and Seconded by: Member Joe:

THAT:

The accounts up to and including May 27th, 2010 and the financial statement for the period ending April 30th, 2010; be received.

CARRIED

MOTION:

Moved by: Maureen and Seconded by: Joe Austin:

THAT;

Written summary meeting in Exeter re Strat Plan and work done on the redrafting of the mandate

Revised wording follow up list, other actions from Exeter be folded into the

CARRIED

Next Committee meeting Committee vacancies, three people invited to last meeting, interviews did not happen.

Bob Fisher, near future, this building, audit of the County buildings used by the public, very difficult to get in here by himself, chalk on steps in May, huge difference, little things done around on County buildings, 2 inch yellow strip on steps, seniors and vision issues, would not be a huge cost to make life easier. Direct to Larry, did this Committee not go through this building. Larry will set it up.

Bob for Sally, Clinton rush on for arena, who is it going to go to for review the blueprints, Sally send to coordinator, notify Sally and Ad Hoc Committee, not sure, they need to get sent.

Kirk, time line for review - answer meet as soon as possible, need to meet quickly.

Glen two sets of blueprints, blueprints for the new fire hall in Clinton, not designated, site of new Town Hall, run elevator up, - question for Central Huron.

Next concern Seaforth Arena, looked at prints here, straighten out problems, approved as such, if they are changing everything around what we stated here could be obsolete and useless, without bringing back to us to approve,

Sally – when we review blueprints or site plants, recommendations, not approval, not that they have to do, guidance, if they chose not to do recommendations, we are providing information service, ability to go beyond

checklist, site specific stuff, pretty invested in it, select out of what they can and cannot do,
This is something specific to Central Huron and not specific to Huron County, questions for Central Huron not coming from this Committee.
We are liable we just suggest things as we see fit, or we are into liability issues.

Darcy will research why other Counties hire full time Accessibility Co-ordinators

MOTION:

Moved by: Member e. Bezaire and Seconded by: Member M. McCauley:

THAT:

The recommendation from the Huron County Accessibility Advisory Committee (HCAAC) request staff to bring a report back to the meeting HCAAC on September 13th, 2010 with options on the future of the Accessibility Co-ordinator for HCAAC;

AND FURTHER THAT:

In the interim; a part time coordinator be hired within the approved 2010 budget, on a go forward basis.

CARRIED

Adjournment:

MOTION:

Moved by: Member Joe and Seconded by: Member Glen:

THAT:

The Huron County Accessibility Advisory Committee do now adjourn at 11:21 a.m.

CARRIED

Chair Dorothy Kelly